

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004015

Entity Name: SHALC GC, INC.

Current Principal Place of Business:

655 BREA CANYON ROAD
WALNUT, CA 91789

Current Mailing Address:

655 BREA CANYON ROAD
WALNUT, CA 91789

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name KAY, ROSS A
Address 655 BREA CANYON ROAD
City-State-Zip: WALNUT CA 91789

Title DS
Name SHONTERE, JAMES G
Address 655 BREA CANYON ROAD
City-State-Zip: WALNUT CA 91789

Title DIRECTOR
Name SHEA, JR., PETER O
Address 655 BREA CANYON ROAD
City-State-Zip: WALNUT CA 91789

Title D
Name MORRISSEY, JOHN
Address 655 BREA CANYON ROAD
City-State-Zip: WALNUT CA 91789

Title VP
Name MCQUEEN, JEFFREY S.
Address 8800 N. GAINEY CENTER DRIVE
City-State-Zip: SCOTTSDALE AZ 85258

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES G. SHONTERE

SECRETARY

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date